Green Lake County Drainage Board

P.O. Box 3188 Green Lake, WI 54941-3188 Merlyn Soda - 920-294-3152 Michael Disterhaft - 920-361-0802 Wayne Albright - 920-748-3072

Drainage Board August 10, 2011 6:30 P.M. – 7:45 P.M. Government Center Committee Room 571 County Road A Green Lake, WI

Call to order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

Present: Merlyn Soda, Chairman

Michael Disterhaft, Vice-Chairman

Wayne Albright, Secretary

Also Present: Landowners: Norbert Walekjo

Richard M. Sobieski Tiffany Martin

Todd Morris, Land Conservation Department James A. Hebbe, County Conservationist

Agenda: Motion (Disterhaft/Albright) to approve the agenda as presented. Motion carried.

Minutes: *Motion (Disterhaft/Albright)* to approve the July 7, 13, 29 & August 4, 2011 meeting minutes as presented. Motion carried.

Public Comment:

Tiffany Martin brought a letter from the City of Berlin for the Board. Wal-Mart is doing what they said they would do.

Appearances: none

Ditch #5 - Wal-Mart Water Drainage Issue:

The Board acknowledged what Tiffany Martin mentioned during public comment.

Seneca-Warren Drainage Ditch – Waushara County Ditch Cleanout:

The Board understands the requests of landowners to clean out portions of the ditch in Waushara County. The highest priority at the moment remains the ditch area below South Road

Seneca-Warren Drainage Ditch – Main Ditch Cleanout:

Todd Morris spoke and explained about what the borings could do to explain the ditch original depth. Information that has been sent to DNR and DATCP will be given to Luther Olsen and the Board will ask for his assistance.

Motion (Disterhaft/Albright) to allow Lavern to install a new culvert in the ditch. Motion carried.

The permit for the sandbar cleanout a Highway D bridge expires October 2012. **Motion** (**Disterhaft/Albright**) to conduct maintenance work on the sandbar near Highway D bridge. Motion carried.

Seneca-Warren Drainage Ditch - Lateral A Cleanout:

Additional information that is being requested by DNR will be provided.

Seneca-Warren Drainage Ditch – Cleanout Timetable:

A timetable is difficult to establish until the Board knows that it will be receiving the permit.

Seneca-Warren Drainage Ditch – Brush Maintenance:

Discussion on this topic delayed to a future meeting.

Vouchers: *Motion (Albright/Disterhaft)* to approve one voucher to Petraszak Excavating Ltd for \$450 in the Seneca-Warren District for the culvert installation off of South Road by Alf/Abel's. Motion carried

Correspondence: none

Committee Discussion and Future Agenda Items: Drainage District Assessments

Next Meeting Date: The next meeting will be in the Training Room of the Government Center in Green Lake at 6:30pm P.M. on September 21, 2011.

Adjourn: Motion (Disterhaft/Albright) to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 – 20%

Seneca-Warren - 80%